

Phone Call Meeting
Tee'ing up Issues for Next Week's 2nd Tuesday Agency Coordination Meeting

Wednesday, Nov. 6th
1:00 to 3:00
Call in Number: 866-566-7944 pc 7246767

Meeting Objectives:

1. Tee – Up Issues for next Week's 2nd Tuesday Agency Coordination Meeting
 - a. Discuss Strategy to make next week's meeting effective
 - b. Assure Needed Materials for Next Week
2. Determine a suggested Strategy to Effectively Assist Board Staff Going Forward

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Define Issues for Next Week's meeting
 - a. Focus on Phase I Issues
4. Strategy to Make Next Week's Meeting Effective
5. Potential Handout Materials
 - a. Handouts
 - b. Early Attachments
 - c. Re-Draft Agenda
6. Strategy Proposal for Going Forward in Assisting the Board
 - a. Alternatives for Next Week's Discussion
 - b. ... Or Framework Proposal for Discussion
7. Other Items and Action Items